



**Environmental Quality Advisory Board  
7447 E. Indian School Rd., Ste. 105  
Scottsdale, AZ  
Wednesday, January 19, 2005  
5:15 p.m.  
ANNUAL MEETING**

- |   |                              |
|---|------------------------------|
| 1) Call to Order  | Chairman Basinger            |
| 2) Roll Call and Approval of 12/15/04 meeting minutes   | Chairman Basinger            |
| 3) Presentation on Grey Water Systems                   | OLPH Students                |
| EQAB Response – Environmental Award                     | Chairman Basinger            |
| 4) Annual Meeting Business                              |                              |
| Election of Chair and Vice Chair for 2005               |                              |
| Revision of EQAB By-Laws                                |                              |
| Meeting Dates for 2005                                  |                              |
| 5) Old Business   |                              |
| City Parks Recycling Update                             | Jay Spector                  |
| L.E.E.D. Policy Update                                  | Anthony Floyd                |
| 6) New Business   |                              |
| Conceptual Discussion:                                  |                              |
| “Should all new construction in Scottsdale be ‘Green’?” | Chairman Basinger            |
| 7) Standing Committee Reports                           |                              |
| Green Building  | Michele Cohen/Ron Hand       |
| Water Advisory Committee                                | Don Manthe/Brian Munson      |
| Energy Advisory Committee                               | Jay Spector/Michele Cohen    |
| EnviroKidsFest '05/Sun Festival                         | Randy Nussbaum/Andrea Tintle |
| 8) Updates and Reminders                                | Chairman Basinger            |
| Board Member discussion of environmental topics         |                              |
| Next Meeting is Scheduled for 2/16/05                   |                              |
| 9) Public Comment                                       | Chairman Basinger            |
| 10) Adjournment   | Chairman Basinger            |

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**

**Board Members**

Daniel Basinger (Chair)  
Don Manthe (Vice-chair)  
Randy Nussbaum  
Brian Munson  
Michele Cohen  
Ron Hand  
Jay Spector